

COUNCIL MINUTES
JANUARY 14, 2015

The City Council held a meeting on Wednesday, January 14, 2015, at 5:30 p.m., in the Council Chambers, 10 North Main Street, Cedar City, Utah.

MEMBERS PRESENT: Mayor Maile Wilson; Councilmembers: Ron Adams; John Black; Paul Cozzens; Don Marchant; Fred Rowley.

STAFF PRESENT: City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; City Recorder, Renon Savage; Finance Director Jason Norris; Police Chief Robert D. Allinson; Fire Chief Mike Phillips; Leisure Services Director Dan Rodgeron; Economic Development Director Danny Stewart; Public Works Director Ryan Marshall; HR Specialist Natasha Hirschi.

OTHERS PRESENT: Jacob Miner, Brooks Brunson, Lois J. Reid, Melodie Jett, Thomas Jett, Zona Parry, Jeff Lowe, Kirk Lovell, Kelli Lovell, Nic Ludwig, Jon Jackson, Isaac Askeroth, Darin Adams, Dustin Orton, Jordan Smith, Jessica Sury, Julie Olmsted, JJ McGuire, Matt Allen, Megan Fletcher, Holly Coombs, Kerry Fain, Jessie Jones, Jennie Hendricks, Becki Bronson, John Spevak, Claudine Spevak, Kim Crews, Hallie Bronson, Mike Burton, Sara Funk, Curtis Neilson, Tom Scholes, Mark Gower, Ty March, Del Schlosser, Jody Edwards, Rob Dotson, Mike Berg.

CALL TO ORDER: Councilmember Cozzens gave the opening prayer; the pledge of allegiance was led by Mayor Wilson.

AGENDA ORDER APPROVAL: Mayor asked that item #1 from Work meeting be moved to the top of this meeting.

Councilmember Black moved to approve the agenda order with the noted change; second by Councilmember Cozzens; vote unanimous.

CONSIDER ADOPTION OF UPDATED CEDAR CITY AFFORDABLE HOUSING PLAN – HEIDI MILLER/RICK HOLMAN:

Heidi Miller –it is time to do this again, it was initially done in 2012, the Affordable Housing plan identifies the number base area median income, takes the housing stock and compares it with residents and then comes up with things to consider. We have a high population due to the University with students comparing to income. No significant changes. This plan is big for the Housing Authority because it shows that Cedar City is not afraid to address affordable housing when we compete for Federal money. Rick – there is a lot of confident with Five County and the State with Cedar City's efforts and that is because of Heidi. Consent agenda on January 28th.

ADMINISTRATION AGENDA – MAYOR AND COUNCIL BUSINESS; STAFF

COMMENTS: ■Black – last year I was apprehensive about what we had last year, and I want to say Mayor you have done a great job and kudos to the leadership. Sometime ago

I brought up the issue of Coal Creek overpass and the dangers and the use is very critical, kudos to the Engineering Dept. with getting on the stick and working on that. We got notification the other day, we are going to present some options to make it a safer overpass, it won't happen overnight, but in 2019. Kit – that is the first of three phases, it will be 8-10 years before the 3 phases are complete. Black – I asked the Mayor and administration to check with Federal people on the Coal Creek project and alleviate the flood plain to help with insurance, and the Mayor is working on that. ■ Mayor – Washington County Economic Summit is tomorrow, I will be to that, they showcase the whole area. Local Official Day at the Legislature is on the 28th of this month, Rick and I will go up to that. We don't have City Council next week because of Chamber Banquet. At a future meeting, unplugged will be looking at sponsoring a number of events like we did last year, it was a huge success. ■ Swear-in Kirk Lovell as a Patrol Officer and Kirt Carpenter as a Code Enforcement Officer: Chief Allinson – I would like to introduce Kirt Lovell, he was hired as Patrol Officer and recently finished the academy and is starting FTO and Kirk Carpenter as Code Enforcement and returned from the academy and is going through training. Kirk introduced his family. Kirt's family moved here a few years ago, his dad is Ken Carpenter former officer, now Parowan Chief. Kirk lives in Enoch, he has 2 brothers in law enforcement and understands the challenges. Renon Savage administered the Oath of Office to the two Officers. ■ Recognize Jason Wilson of VVMC: Chief Allinson – periodically we have people make a contribution to the community. Jason is Chief Executive Officer at the hospital and we have had a concern for our officers at the ER, our officers spend a lot of time there. We have had officers in that setting with people getting violent with officers and nurses getting hurt. We did not have radio signal there. We looked at budget and I spoke with Jason one day and he said let me see what I can do and he found the funding to place a transmitter repeater on top of the hospital, it was about \$8,000. We appreciate him, he had to work with the State also and get it placed on the building. We will give Jason a challenge coin; they are designed by our officers. ■ Mayor – we are adding business updates to the Council, we have the first tonight. Business update – Danny Stewart: I am excited about this coming to council. It will be hard to follow up the rest of the year. We have Tim Stewart of Scatec Solar, he will update you. Tim Stewart, Scatec Solar North America we are building the solar farm in Parowan. It is a large project, we will be producing 80 megawatts. I have brought with me my team, two of which are now Cedar City residents. We have Dermot Murphy all the way from South Africa, Erica Elmer who is the office manager and Stephanie Lucas internal operations and she is from the bay area and that is where I am from also. We have been developing this for 4 or 5 years. We have worked with Chad and Terry across the street and pulled a building permit on Christmas Eve and we will hire 400 people to build this project. We will hire locally. We have done 10 interviews for our management team. It will be a 14-18 month process. We are next to the Parowan Substation, we have a groundbreaking tomorrow at noon, we would love to have you join us. We would love you to come by our office. Rowley – the 2200 North is in Parowan, 3448 West. Are there other panels going in New Castle? Danny – this is the first of several projects, this is the largest in the State with 80 Mega Watts, and another between New Castle and Enterprise and other smaller operations. It will go onto the grid with Rocky Mountain Power.

PUBLIC COMMENTS: ■ Julie Olmstead, wife of employee, here over Health Insurance, I spoke with Mr. Marchant, I thought he would be to a meeting with the insurance people, but he was not. Marchant – I was to the first scheduled one in December that was cancelled. My calendar has changed, I teach a class at the time you had the meeting or I would have been there. Julie - I have gone through proper steps, I had prescriptions filled I got them before for \$42, now \$462, I called the insurance, and Natasha and the rep with PEHP and she read me the paper and I told her I just wanted to know why, so I went to the meeting and he could not answer me on the charge. I am out \$402 over this, they said I need to use my deductible, I understand that. I want an answer. Rick – I will meet with you, Natasha and the PEHP representative. Julie – I don't like to be talked to like I don't know what I am talking about, because I do.

CONSENT AGENDA: (1) APPROVAL OF MINUTES DATED DECEMBER 2, 3, 10, & 22, 2014; (2) APPROVAL OF BILLS DATED JANUARY 12, 2015 ; (3) APPROVE GDA AS AIRPORT CONSULTANT ENGINEER – RYAN MARSHALL; (4) APPROVE THE APPOINTMENT OF JAROM HLEBASKO AS A MEMBER OF THE CEDAR DISABILITY AWARENESS/ACTION TEAM – MAYOR WILSON; (5) APPROVE PAYMENT OF INVOICE FOR CONCRETE WORK AND THE PURCHASE AND INSTALLATION OF AN AIR CURTAIN AT THE AQUATIC CENTER TO BE PAID OUT OF 2013-2014 AND 2014-2015 RAP TAX FUNDS – DAN RODGERSON: Rowley – 2 questions on the bills, UDOT maintenance on street lights for \$1,800? Kit – that is a signal at the south interchange project, we had to upgrade the controller and that is the cost. Schmidt Construction for \$276,000 for Syberjet Taxi Lane? Rick – that is EDA funds for that project in connection with Syberjet. Cozzens – Imlay plumbing for sewer line? Rick – we will find out and let you know on that.

Councilmember Cozzens moved to approve the consent agenda items 1 through 5 as written; second by Councilmember Marchant; vote unanimous.

CONSIDER AN ORDINANCE CHANGING CHAPTER 35 (TRAFFIC AND TRAVEL ON STREETS): (A) ELIMINATE THE SPEED ZONE WITH A MAXIMUM 50 MPH ON HIGHWAY 91 FROM 1400 SOUTH TO 2900 WEST (DUPLICATE SPEED DESIGNATION); AND (B) ADD A NEW SPEED ZONE WITH A MAXIMUM SPEED OF 45 MPH ON SCENIC DRIVE/PROVIDENCE CENTER DRIVE FROM 1600 SOUTH TO 2400 SOUTH – KIT WAREHAM:

Kit – we talked about this last week, on the west is the new speed zone of 45 MPH from Liquor Store down, on the east side, we had a duplicate zone with two 50 MPH zones and we will eliminate one of those.

Councilmember Adams moved to approve the ordinance changing Chapter 35 to the speed zones indicated above; second by Councilmember Cozzens; roll call vote as follows:

Ron Adams	-	AYE
John Black	-	AYE

Paul Cozzens	-	AYE
Don Marchant	-	AYE
Fred Rowley	-	AYE

CONSIDER A RESOLUTION AMENDING THE CITY'S FEE SCHEDULE (AIRPORT FEES) – RYAN MARSHALL: Black – we have staff that provides fee structure and document for us, our impact fees for residential and commercial construction and we have confidence, we have staff that provides fee and documentation for utilities to prepare for the future, they are not infallible, but we have confidence that they have done their best job. I think the same exists on the Airport, we have people that did that and we feel it is the best of their ability. They are related to impact. We have committed to study them, they are a floating bulls eye, we will continue to study the fees as necessary and make the adjustments to be fair and consistent to all, this the same at the Airport. After a lot of meetings and conversations.

I would like to make a motion to take a portion of the fees structure worth, \$3,750 and make it the impact fee for helicopter/flight school services, not ULA specifically but to any school and take the asphalt one and as we have necessary asphalt repairs we determine what is normal operation procedure and what is from helicopter skid and prorate it and look to see if the fees cost on new equipment.

Paul – so the only change is to make it \$3,750. Black – yes. Cozzens – no fuel charge? Black – correct. Cozzens – do you have additional \$200 for over 25 helicopters? Black – yes. Rowley – we have better track rate for those structure and we have a better rate, and the others are not pinned down. Black – yes and we can revisit the \$3,750 when we get more data. Rowley – do they know they can have a potentially unknown amount? Black – yes, but it is by project. The 6th one will go away.

Councilmember Cozzens seconded the motion. Roll call vote as follows:

Ron Adams	-	AYE
John Black	-	AYE
Paul Cozzens	-	AYE
Don Marchant	-	AYE
Fred Rowley	-	AYE

ADJOURN: Councilmember Cozzens moved to adjourn and move into the work meeting at 6:10 p.m.; second by Councilmember Black; vote unanimous.


Renon Savage, MMC
City Recorder